RESOLVED, that the minutes of the Regular Meeting of the Town Board held May 18, 2020 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN VOTED

COUNCIL MEMBER LEARY VOTED

COUNCIL MEMBER MAZUR VOTED

SUPERVISOR RUFFINO VOTED

June 1, 2020

File: RMIN (P1)

2

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid

from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the

Assistant to the Supervisor, to wit:

Claim No. 61179 to Claim No. 61285 Inclusive

Total amount hereby authorized to be paid: \$1,057,300.28

The question of the foregoing resolution was duly put to a vote on roll call which

resulted as follows:

COUNCIL MEMBER DICKMAN VOTED

COUNCIL MEMBER LEARY VOTED

COUNCIL MEMBER MAZUR VOTED

SUPERVISOR RUFFINO VOTED

June 1, 2020

File: Rclaims

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for

this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

NEW PERMITS:

	NEW LEXIII.			
Pmt #	SW Applicant Name	Address		
	STRUCTURE	Village		
30924	Jeffrey Stefaniak	30 Parkedge Dr	Er. Fence	
30937	James Offhaus	48 First Ave	Dumpster - Temp.	(V/L)
30945	King Crab Buffalo LLC	6651 Transit Rd	Er. Sign – Wall	
30948	James Curran	47 Country Pl	Er. Fence	
30949	Allison Rzeszutek	37 Partridge Walk	Er. Pool-Abv Grnd	
30953	David Throm	50 Brady Ave	Er. Fence	(V/L)
30955	Daniel Baccari	86 Garfield St	Er. Res. Add.	(V/L)
30957	Christopher Szymanski	14 Weathersfield Ln	Er. Fence	
30958	Robert Perna	67 Tranquility Trl	Er. Shed	
30960	Ryan Smith	63 Heritage Dr	Er.Garage	
30964	Carly Zimbardi	246 Warner Rd	Er. Fence	
30965	Zenner & Ritter Co. Inc.	4975 William St	Inst. Generator	
30966	Samuel Piegdon	45 Park Blvd	Er. Fence	(V/L)
30967	McFarland Properties LLC	19 Avian Way	Er. Deck	
30970	Aaron Bakewell	49 Tranquility Trl	Er. Shed	
30973	Brian Bauer	49 Brady Ave	Er. Fence	(V/L)
30974	Parco Building Systems, Inc.	6360 Genesee St	Er. Pole Barn	
30975	Thomas Shipman	13 Kurtz Ave	Er. Fence	(V/L)
30976	Michael Shaw	104 Irwinwood Rd	Er. Fence	(V/L)
30977	Dalton Family Trust	89 Albert Dr	Er. Fence	(V/L)
30978	Daniel Grzybek	174 Stony Rd	Er. Fence	, ,
30979	Joannne Kabasin	128 Slate Bottom Dr	Er. Deck	
30980	Kristin Hein	23 Church St	Er. Res. Alt.	(V/L)
30981	David Wind	26 Schlemmer Rd	Er. Garage	, ,
30982	Glenn Kelly	95S Irwinwood Rd	Dumpster - Temp.	(V/L)
30983	House Crafters LLC	591 Lake Ave	Er. Res. Add.	, ,
30989	Ashley Breier	47 Court St	Er. Res. Alt.	(V/L)
30990	Michael Trzepacz	310 Iroquois Ave	Er. Fence	(. , _ /
30991	Heather Johnson	33 Trentwood Trl N	Er. Shed	
30992	Jason Bellanti	12 Rollingwood Dr	Er. Pool-Abv Grnd	
30993	Judy Anthony	8 Hidden Meadow Cros	Er. Fence	
30994	Janet Buser	15 Woodgate Dr	Er. Shed	
30996	The KAZ Company	19 Winfield Ave	Re-Roof	(V/L)
30997	William C. Rott & Sons	1276 Ransom Rd	Re-Roof	(. , _ /
30999	Joseph Kreppel	30 Hess Pl	Er. Fence	
31002	Ulrich Sign Co. Inc.	6733 Transit Rd	Er. Sign - Wall	
31003	Ulrich Sign Co. Inc.	4777 Transit Rd	Er. Sign	
31004	Turkmasters Contracting LLC	11 Nottingham Ln	Re-Roof	
31005	Vastola Heating & Cooling LLC	312 Schwartz Rd	Inst. Generator	
31006	Paul Walsh	53 Village View	Er. Pool-Abv Grnd	
31008	Daniel Goehle	5109 William St	Er. Porch	
31009	James Lis	381 Central Ave	Er. Fence	
31010	Pamojal LLC	205 Central Ave	Er. Garage	(V/L)
31011	3P Home Improvements Inc.	3782 Walden Ave	Er. Shed	(. , _)
31012	Lawrence Crossman	1709 Como Park Blvd	Er. Shed	
31013	Turkmasters Contracting LLC	111 Pheasant Run Ln	Re-Roof	
31014	Rachel Witkowski	333 Stony Rd	Er. Pool-Abv Grnd	
31016	James Ficker	45 Livingston St	Er. Fence	(V/L)
31017	Michael Kasprzyk	63W Drullard Ave	Er. Fence	(V/L)
31017	Oneida Fence	30 Country Pl	Er. Fence	(1,2)
31019	Joseph Molnar	23 Hidden Meadow Cros	Er. Shed	
31020	Charles Fashana	60 Tranquility Trl	Er. Fence	
31021	Gregory Sojka	19 Spruceland Ter	Dem. Deck	
31022	Benzinger Dry Cleaner	473 Aurora St	Er. Sign - Temp	
31024	Delizinger Dry Cicalici	TIS Autora St	Li. Sign - Temp	

BE IT FURTHER,

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, the Master Community Solar Services Agreement, as presented, between the Town of Lancaster and Solar Simplified LLC, 301 W. Grand Ave. Chicago, IL 60654 for the marketing and selling of solar initiatives to residents, businesses, and municipal properties per the terms and conditions listed in the agreement.

BE IT FURTHER,

RESOLVED, that pursuant to the above referenced Agreement, Solar Simplified LLC will pay the Town a one-time per community solar enrollment based on a tiered structure with no resulting cost to the Town.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, by resolution adopted on May 6, 2019, the Town of Lancaster entered into two (2) maintenance agreements with Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, New York 14204, to provide maintenance services on the HVAC systems within the Highway Garage, Recreation Department, Senior Center, Town Hall and Youth Bureau, and

WHEREAS, the two above referenced agreements, which are set to expire on June 1, 2020, included an option to renew for up to two years, and

WHEREAS, by letter dated May 19, 2020, Michelle Barbaro has requested that the Town renew the two agreements with Mollenberg-Betz, Inc., to provide semi-annual HVAC preventative maintenance throughout the Town facilities and boiler inspections at the Highway Building for an annual cost of \$9,573.00 per their quote dated May 14, 2020 (#RS2020-053) and (#RS2020-054).

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute the above referenced agreements with Mollenberg-Betz, Inc., 300 Scott Street, Buffalo, New York 14204, to provide necessary preventative maintenance and inspections at the aforementioned Town facilities for a cost not to exceed \$9,573.00, and

BE IT FURTHER,

RESOLVED, that the contracts will commence June 1, 2020 and terminate on May 31, 2021 and will be paid for with funds available from the Town's 2020 Buildings, Misc. Contractual Services Budget, line item 01-1620-0411.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Cross Creek Phase VIII Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Board dated May 26, 2020 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by email to the Town Clerk dated May 26, 2020, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE,

BE IT RESOLVED, that completed Public Improvements No. 813 for Pavements & Curbs, Storm Sewer, and Waterline within Cross Creek Phase VIII Subdivision be and are hereby approved and accepted by the Town Board of the Town of Lancaster, and

BE IT FURTHER,

RESOLVED, that the Town of Lancaster, under the Lease Management
Agreement with the Erie County Water Authority, shall commence payment for the additional
two hydrants authorized for this subdivision with the next billing cycle, and

BE IT FURTHER,

RESOLVED, that the developer is directed to attend to filing the deed causing the dedication of the roads to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, the Town Board is considering a 6,600 square foot addition submitted by Jason Burford, on a .25 acre physically disturbed area located at 5077 Transit Rd. (SBL No. 115.09-1-27) in the Town of Lancaster, and

WHEREAS, the Town of Lancaster Planning Board has reviewed the environmental impact of this expansion project pursuant to SEQR regulations at their meeting on May 20, 2020 and recommended a Negative Declaration be issued, and

WHEREAS, the Town Board has duly considered the plans for the expansion project using the short Environmental Assessment Form, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the State Environmental Quality Review Act ("SEQRA") regulations, and such other information deemed appropriate, including the recommendation of the Town of Lancaster Planning Board; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS, the proposed action has been labeled an "Unlisted" action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. This project is described as a 6,600 square foot addition to the rear of an existing building, submitted by Jason Burford, on a .25 acre physically disturbed area located at 5077 Transit Rd. (SBL No. 115.09-1-27) in the Town of Lancaster, will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment, and therefore the Board issues the attached negative declaration of environmental significance for the reasons stated therein.
- **2**. The Town Clerk shall file a copy of the Negative Declaration in the file for the Project.
- 3. The Town Attorney's Office shall prepare and file a Notice of Determination of Non-Significance with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal.
 - **4**. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

NEGATIVE DECLARATION Determination of Non-Significance

Town of Lancaster Town Board

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

Dated: June 1, 2020

The Town Board of the Town of Lancaster has reviewed the 6,600 square foot addition to the rear of an existing building, submitted by Jason Burford, on a .25 acre physically disturbed area located at 5077 Transit Rd. (SBL No. 115.09-1-27) in the Town of Lancaster and the Town Board has determined that the Project will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Name of Action: Basil Chevrolet Storage Addition # 2031

<u>Location of Action</u>: 5077 Transit Rd., (SBL No. 115.09-1-27), Lancaster, New York 14086, Erie County.

SEQR Status: Unlisted

<u>Description of Action</u>: The project is described as a 6,600 square foot addition to the rear of an existing building on a .25 acre physically disturbed area.

Reasons Supporting this Determination: Potential environmental impacts associated with the Project were identified in the Environmental Assessment Form. The Town analyzed the project under the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below based on each criterion specified in 6 NYCRR § 617.7(c)(1), the Project will not have a significant adverse impact on the environment.

- **1.** Will the proposed action create a material conflict with an adopted land use plan or zoning regulations? **No impact**.
- 2. Will the proposed action result in a change in the use or intensity of use of land? No impact.
- **3.** Will the proposed action impair the character or quality of the existing community? **No impact.**
- 4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)? The Town of Lancaster has not established a Critical Environmental Area (CEA).
- **5.** Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway? **No impact**.
- **6.** Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities? **No impact**.
- 7. Will the proposed action impact existing:
 - a. public/private water supplies? No impact.
 - **b.** public/private wastewater treatment utilities? **No impact.**

- **8.** Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? **No impact.**
- **9.** Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora or fauna)? **No impact**.
- **10.** Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? **No impact**.
- **11.** Will the proposed action create a hazard to environmental resources or human health? **No impact.**

For Further Information:

Contact Person: Kevin E. Loftus, Town Attorney

Address: Town of Lancaster

21 Central Avenue

Lancaster, New York 14086

Telephone Number: (716) 684-3342

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Jason Burford of GPI, on behalf of Basil Chevrolet has prepared and submitted a site plan dated March 19, 2020 for a 6,600 square foot addition to an existing parts storage facility on a +/-15.65 acre parcel, which includes utility and drainage information, located at 5077 Transit Rd., SBL No. 115.09-1-27 in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their May 20, 2020 meeting, and

WHEREAS, the Town, acting as Lead Agency has completed an environmental review on May 20, 2020, in conformance with the SEQRA (State Environmental Quality Review Act) regulations and on May 20, 2020 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan prepared and submitted by Jason Burford of GPI, on behalf of Basil Chevrolet, dated March 19, for a 6,600 square foot addition to an existing parts storage facility on a +/- 15.65 acre parcel, which includes utility and drainage information, located at 5077 Transit Rd., SBL No. 115.09-1-27 in the Town of Lancaster, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MAZUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER, TO WIT:

WHEREAS, Kenneth Zollitsch has submitted a proposed Preliminary Plat Plan, assembled by GPI Engineering, dated January 22, 2020, received January 28, 2020, for a three (3) lot split-minor subdivision with 1 exception lot on a +/- 90.74 acre parcel, located at 0 Peppermint Rd., at the Northside of Peppermint Rd., West of Ransom Rd., (SBL# 95.00-1-31), in the Town of Lancaster, and

WHEREAS, the Preliminary Plat Plan for this project was submitted to the Planning Board and was recommended for approval at their May 20, 2020 meeting, and

WHEREAS, the Town, acting as lead agency had previously completed an environmental review in conformance with SEQR (State Environmental Quality Review) regulations and on May 6, 2020 a Negative Declaration was issued.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Preliminary Plat Plan, dated January 22, 2020, received January 28, 2020, for a three (3) lot split-minor subdivision with 1 exception lot on a +/- 90.74 acre parcel, located at 0 Peppermint Rd., at the Northside of Peppermint Rd., West of Ransom Rd., (SBL# 95.00-1-31), in the Town of Lancaster with the following condition:

1. Sidewalks are waived for this minor lot subdivision

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, Michelle Barbaro, Park Crew Chief of the Parks, Recreation & Forestry Department of the Town of Lancaster, by letter dated May 26, 2020 has recommended the appointment of the following individuals to the following part-time temporary seasonal positions in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time temporary seasonal positions in the Town of Lancaster Parks, Recreation & Forestry Department, for a period not to exceed five (5) months, and that these being a part-time positions, provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
John Cook	Lancaster, NY	Laborer	\$14.64	June 2, 2020
Thomas Monin	Lancaster, NY	Laborer	\$14.64	June 2, 2020
Noah Speyer	Lancaster, NY	Laborer	\$14.64	June 2, 2020
Daniel Speyer, Jr.	Lancaster, NY	Laborer	\$15.68	June 2, 2020

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED

WHEREAS, Ronald Ruffino, Sr., Supervisor of the Town of Lancaster, by letter dated May 28, 2020 has recommended the appointment of Sharon Backert to the position of Clerk Typist in the Town of Lancaster Supervisor's Office, and

WHEREAS, Sharon Backert is eligible for appointment to this position pursuant to the standards and procedures as set forth in the Civil Service Law.

NOW, THEREFORE,

BE IT RESOLVED, that Sharon Backert of Lancaster, New York, be and is hereby appointed to the full-time position of Clerk Typist, in the Town of Lancaster Supervisor's Office, effective June 15, 2020, contingent upon approval by Erie County Department of Personnel, and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the CSEA White Collar Union and all applicable provisions of law.

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED
COUNCIL MEMBER LEARY	VOTED
COUNCIL MEMBER MAZUR	VOTED
SUPERVISOR RUFFINO	VOTED